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Pages

JAU	ud 15 f	ge:JJM UNIT	ED STATES	S DISTRICT Co	OURT	
US	90	O: BMM	Western Dist	rict of New York		
		United States of America	ca	ORDER	R SETTING CONDITIONS OF RELEASE	
		Michael Ron Defendant	cone)) Case Number:	0209 1:23CR99-3	
IT IS	ORI	DERED that the release of the def	endant is subject to the	nese conditions:		
	(1)	The defendant shall not commit	any offense in violat	ion of federal, state or loca	al law while on release in this case.	
	(2)	The defendant must cooperate in	the collection of a D	NA sample if the collecti	on is authorized by 42 U.S.C. § 14135a.	
	(3) The defendant shall immediately advise the court, defense counsel, U.S. Attorney and the U.S. Probation and Pretria Services office in writing before any change in address and telephone number.					
(4) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence impose directed. The defendant shall appear at (if blank, to be notified)						
		U.S. District Court	on		and as directed thereafter.	
		Place		Date and Time		
		Relea	ise on Personal Reco	ognizance or Unsecured	Bond	
IT IS	FUF	RTHER ORDERED that the defen	idant be released prov	vided that:		
(X)	(5)	The defendant promises to appear	ar at all proceedings a	as required and to surrende	er for service of any sentence imposed.	
()) (6) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of dollars (\$) in the event of a failure to appear as re-					
		or to surrender as directed for se	rvice of any sentence	imposed.		
			Additional Co	nditions of Release		
		suant to 18 U.S.C. § 3142(c)(1)(E) onably assure the appearance of the			estrictive condition(s) only as necessary to er person and the community.	
IT IS	FUF	RTHER ORDERED that the release	se of the defendant is	subject to the conditions	marked below:	
()	(7)	The defendant is placed in the cu (Name of person or organizatio				
		(City and state):			(Tel. No.)	
appe	aranc	es (a) to supervise the defendant ce of the defendant at all schedul- ny conditions of release or is no lo	ed court proceedings	, and (c) to notify the co	ease, (b) to use every effort to assure the urt immediately in the event the defendant	
		Sig	gned:	Custodian or Proxy		
				Custodian or Proxy	Date	

DEFENDANT

U.S. ATTORNEY

PRETRIAL SERVICES

U.S. MARSHAL

COURT

DISTRIBUTION:

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A 199B(1) Additional Conditions of Release (Rev. 04/21)

(8)

Page 2 of 3 Pages

Additional Conditions of Release (continued)

1	Tł	ie d	efend	ant shall:				
() (c) Post with the court the following indicia of connership of the above-described property, or the following amount or percentage of the above-described: () (d) Execute a ball boad with solvent securities in the amount of \$ () (d) Maintain or actively seek employment) () (e) Maintain or actively seek employment) () (f) Maintain or commence an educational program. () (g) Surrender any passpont/passport cand to: the Clerk of the Court!	()	1	Report to the Pretrial Services within 24 hours of release, telephone number (716) 551-4241 , and as directed thereafter.				
show-described: () (d) Secure a hail bond with solvent securities in the amount of \$ () (d) Maintain or actively seek employment. Maintain or actively seek employment. Maintain or actively seek employment. () (1) Maintain or actively seek employment. Maintain or actively seek employment. () (1) Surrender any passport/passport card to the Clerk of the Court. Surrender other international travel documents to appropriate authorities (i.e. Inflameed Driver's License or NEXUS card). () (1) No Nothain a passport or other international travel document (i.e. Enhanced Driver's License or NEXUS card). () (1) Avail and the count of the Court o	()	(b)	Execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:				
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Refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner, and/or any other mind altering substances. (b) (s) Defendant may not use or possess marijuana, regardless of whether Defendant has been authorized to use or possess medical marijuana under state law. (c) (s) Submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing, including co-payment. (c) (u) Participate in a program of inpatient or outpatient substance abuse therapy and counseling approved by Pretrial Services. The defendant shall contribute to the cost of services rendered in an amount to be determined by the probation officer based on ability to pay or availability of third party payments. (d) (v) Refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release. (e) (v) Participate in one of the following location restriction programs and comply with its requirements as directed. (e) (i) Curfew, You are restricted to your residence every day (f) from to the pretrial services office or supervising officer; or (f) as directed by the pretrial services office or supervising officer; or (g) is in the pretrial services office or supervising officer; or (g) (iii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved by the pretrial services office or supervising	()						
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¹For U.S. Passports, the passport will be returned to the U.S. Office of Passport Policy and Planning upon conviction; For Foreign Passports, the passport will be forwarded to the Bureau of Immigration and Customs Enforcement (ICE); The passport will **only** be returned to defendant if the case is dismissed.

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim, or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court. The penalties for tampering, retaliating and intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned for not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned for not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of Defendant

City and State

Directions to United States Marshal

(X) The defendant is ORDERED released after processing.

() The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Signature of Judicial Officer

JEREMIAH J. McCARTHY
UNITED STATES MAGISTRATE JUDGE
UNITED STATES MAGISTRATE JUDGE